

Public Arts Board * September 12, 2016* 4:00pm
City Hall Building, 201 W. Gray, Study Session Room

Mission: To enhance Norman's image locally, regionally, and nationally by insuring the creation of the highest quality art for display in public places.

1. Call to order
 2. Welcome to guests
 3. Approval of minutes for July 2016
 4. Update of finances – as of 9 – 5 – 2016
- | | |
|---|-----------------|
| , Current balance (NAC account) | 29,396.21 |
| Current balance in the utility donations, | 1,785.56 |
| Pledged Fowler Toyota grant match | 10,000.00 |
| Pledged NAC budgeted amount | <u>5,000.00</u> |
| Available funds | 46,181.77* |

* Committed funds	
Duck project	5,000.00
Mosaic Project*	2,000.00
Fire hydrant sculpture	3,000.00
Phase 4 bicycle racks	20,000.00
Phase 3 Bicycle racks	
(13 racks @ 1,900.00)	<u>6,295.79</u>
	36,295.79

Available funds - \$9,915.98

Notes:

- * - NEW – Toyota USA has granted us another \$10,000 to be matched by Fowler Toyota. The grant money has been received and deposited.
- Expenses since last report –
 - Rack installation costs – \$57.39
 - McPherson - \$4,100.00
 - Interest income + 34.34

5. Norman Forward –. The Project Committees for the eastside library and Westwood Park project have met. The RFQ for the Westwood Facility has been issued and the deadline for submissions is the end of September.
6. Bicycle rack project – Update – Fowler/Walker
7. Ducks sculpture project –Elder – We need to set the date for the next round.
8. Committee reports:
 - Social Media – Mauldin, Richardson, Elder – result of the on-line contest
 - Community project –Lockstone
 - Update of the installation of the donor plaques and end of project finances
 - Community Awareness –
9. Fire hydrants sculptures – This project is not making much progress at this time. More info will be provided during the meeting.
10. Set future meetings
 - Strategic Planning Committee – date/time/location
 - Next regular meeting October 10, 4:00 p.m., City Hall
11. Adjourn